

APPROVED: Meeting No. 21-11
(Released August 15, 2011/Meeting No. 24-11)

ATTEST: /s/ Phyllis Marcuccio
/s/ Glenda P. Evans

MAYOR AND COUNCIL

ROCKVILLE, MARYLAND

Executive Session prior to meeting No. 31-10

AMENDED MINUTES

October 4, 2010

Upon motion by Councilmember Britton, duly seconded by Councilmember Pierzchala and unanimously passed, the Mayor and Council convened in Executive Session at 6:15 p.m., pursuant to Section 10-508(a)(4) of the State Government Article, Annotated Code of Maryland, to consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State. The meeting was held in the Diamondback Terrapin Conference Room in Rockville City Hall, 111 Maryland Avenue, Rockville, Maryland.

PRESENT

Mayor Phyllis R. Marcuccio

Councilmember John B. Britton

Councilmember Piotr Gajewski

Councilmember Bridget Donnell Newton

Councilmember Mark Pierzchala

Staff in attendance: City Manager Scott Ullery, City Attorney Debra Daniel, City Clerk Glenda Evans, Assistant City Manager Jenny Kimball, Director of Recreation and Parks Burt Hall, Director of Finance Gavin Cohen and Director of Community Planning and Development Services Susan Swift. Also present were Sally Sternbach, Executive Director of Rockville Economic Development Inc. (REDI),

Steve Silverman, Director of Montgomery County Office of Economic Development and Peter Bang, Montgomery County Office of Economic Development.

The topic of discussion was the possibility of a corporate headquarters relocating to Rockville and potential monetary and non-monetary incentives.

City Manager Scott Ullery provided the Mayor and Council with the most recent version of Choice's Offer Letter for review. City Attorney Debra Daniel noted some concerns in the language contained in the Offer Letter. There was discussion between the Mayor and Council and staff on the terms of the Offer Letter.

The Mayor and Council unanimously voted to continue to further develop the terms of the proposed project. Staff will continue to work with interested parties and make recommendations to the Mayor and Council on the project.

Motion By: Councilmember Pierzchala

Seconded By: Councilmember Britton

	YES	NO	ABSENT	ABSTAIN	RECUSE
P. Marcuccio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Britton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
P. Gajewski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. Newton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. Pierzchala	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adjournment

There being no further business, the Executive Session adjourned at 7:00 p.m.